

**BOARD OF PUBLIC EDUCATION**  
**MEETING AGENDA**

January 11-12, 2007

Best Western Helena Great Northern Hotel  
835 Great Northern Blvd.  
Helena, MT 59601  
(406)457-5500

**January 11 - Thursday**  
**8:30 a.m.**

**CALL TO ORDER**

- a. Pledge of Allegiance
- b. Roll Call
- c. Statement of Public Participation
- d. Welcome Visitors
- e. Adopt Agenda

**PUBLIC COMMENT**

**CONSENT AGENDA**

- a. BPE Finance
- b. Approve November 2 - 3, 2006 Meeting Minutes

**INFORMATION ITEMS**

Item 1                    **CHAIRPERSON'S REPORT**  
Diane Fladmo  
-Board Member Appearances

Item 2                    **EXECUTIVE SECRETARY'S REPORT**  
Steve Meloy

❖ **REPORTS – Diane Fladmo (Items 3 – 7)**

Item 3                    **STATE SUPERINTENDENT'S REPORT**  
**INDIAN EDUCATION FOR ALL REPORT**  
Linda McCulloch

Item 4                    **COMMISSIONER OF HIGHER EDUCATION REPORT**  
Commissioner Sheila Stearns

Item 5                    **GOVERNOR'S OFFICE REPORT**  
Jan Lombardi

Item 6                    **STUDENT REPRESENTATIVE REPORT**  
Jenny Tiskus

Item 7                    **TRANSPORTATION ANNUAL REPORT**  
Maxine Mougeot

❖ **ASSESSMENT COMMITTEE - Diane Fladmo (Item 8)**

Item 8                    **ASSESSMENT UPDATE**  
Judy Snow

❖ **DISTANCE LEARNING – Dr. Kirk Miller (Item 9)**

**Item 9**                      **DISTANCE LEARNING TASK FORCE UPDATE-REVIEW OF 10.55.907  
DISTANCE, ONLINE, AND TECHNOLOGY DELIVERED LEARNING  
Dr. Linda Vrooman Peterson**

**REPORT ON CONNECTIVITY  
Claudette Morton, Ed.D.**

❖ **ACCREDITATION COMMITTEE- Storrs Bishop (Items 10 - 11)**

**Item 10**                      **10.55.705 ADMINISTRATIVE PERSONNEL: ASSIGNMENT OF SCHOOL  
ADMINISTRATORS/PRINCIPALS - RECOMMENDATIONS FOR RULE  
CHANGE  
Dr. Linda Vrooman Peterson**

**Item 11**                      **10.55.716 SUBSTITUTE TEACHERS DISCUSSION  
Erik Burke**

❖ **LICENSURE COMMITTEE – Angela McLean (Items 12-13)**

**Item 12**                      **PEPPS UPDATE  
  
ETS PRAXIS II TEST REVIEW UPDATE  
  
STANDARDS SETTING PROCESS – PRAXIS II CONTENT KNOWLEDGE  
TESTS  
  
REPORTING GUIDELINES FOR MONTANA PROFESSIONAL EDUCATION  
UNITS  
Dr. Linda Vrooman Peterson**

**Item 13**                      **PEPPS – MINOR IN PHYSICS PROPOSED BY CARROLL COLLEGE  
PROFESSIONAL EDUCATION UNIT  
Dr. Linda Vrooman Peterson**

❖ **EXECUTIVE COMMITTEE – Diane Fladmo (Items 14 - 16)**

**Item 14**                      **REPORT ON EMERGING ISSUES AND COMMITTEE GOALS FOR 2007  
All BPE Committee Chairs**

**Item 15**                      **BOARD OF EDUCATION REPORT  
Steve Meloy**

**Item 16**                      **NASBE Update  
Diane Fladmo**

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***January 12 – Friday  
8:30 A.M.***

❖ **GOVERNMENT AFFAIRS COMMITTEE– Dr. Kirk Miller (Items 17 - 20)**

**Item 17**                      **CIVIC EDUCATION  
Students from Anaconda High School**

Item 18                    NCLB UPDATE  
Nancy Coopersmith

Item 19                    HIGH SCHOOL GRADUATION REQUIREMENTS  
John Fuller

Item 20                    DUAL CREDIT REPORT (FROM THE AD HOC COMMITTEE AND DISTRICT  
SURVEY)  
Dr. Linda Vrooman Peterson

❖ LEGISLATIVE AFFAIRS COMMITTEE– John Fuller (Item 21)

Item 21                    LEGISLATIVE UPDATE  
Steve Meloy and John Fuller

**PUBLIC COMMENT**

*The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final board action.*

**ACTION ITEMS**

❖ ACCREDITATION COMMITTEE – Storrs Bishop (Items 22 – 23)

Item 22                    INCREASING OPPORTUNITIES FOR PHYSICAL ACTIVITY STATEMENT  
Steve Meloy

Item 23                    PROPOSED NOTICE OF RULE AMENDMENT TO 10.55.716 SUBSTITUTE  
TEACHERS  
Peter Donovan

❖ LICENSURE COMMITTEE – Angela McLean (Item 24)

Item 24                    FINAL ACTION – 10.58.102 – 802 PROFESSIONAL EDUCATOR  
PREPARATION PROGRAM STANDARDS  
Dr. Linda Vrooman Peterson

❖ CSPAC LIAISON – Angela McLean (Items 25 - 26)

Item 25                    FINAL ACTION FOR ADOPTION OF ASSIGNMENT OF PERSONS  
PROVIDING INSTRUCTION TO BRAILLE RULE  
Peter Donovan

**INFORMATION ITEMS**

Item 26                    CSPAC REPORT  
Peter Donovan

❖ MSDB LIASON – Patty Myers (Item 27)

Item 27                    MSDB COMMITTEE MEETING REPORT  
Steve Gettel

❖ **EXECUTIVE COMMITTEE – Diane Fladmo (Item 28)**

**Item 28**

**MEETING EVALUATION AND FEEDBACK  
Diane Fladmo**

**PRELIMINARY AGENDA ITEMS – March 8-9, 2007**